

? show files

File 15:ABI/Inform(R) 1971-2008/Jun 19
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File 636:Gale Group Newsletter DB(TM) 1987-2008/Jun 11
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File 475:Wall Street Journal Abs 1973-2008/Jun 18
(c) 2008 The New York Times
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
(c) 2002 The Gale Group

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Set	Items	Description
S1	10936524	AGGREGAT???? OR COMBIN??????
S2	25177880	ACCOUNT? ? OR CHECK???? OR DEPOSIT? ? OR BANK???
S3	176167	S1 (4N) S2
S4	4563563	TRANSFER????

S5 29981145 FUND? ? OR MONEY? ? OR CASH?? OR DEPOSIT? ? OR INVESTMENT?
 ?
 S6 395863 S4 (6N) S5
 S7 8453 S3 AND S6
 S8 1489110 WITHDRAW???
 S9 761805 UNLIMIT?????? OR UNRESTRICT????
 S10 708 S8 (6N) S9
 S11 10 S7 AND S10
 S12 9 RD (unique items)
 ? t s12/medium,k/all

12/K/1 (Item 1 from file: 15)

DIALOG(R) File 15:ABI/Inform(R)
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01671812 03-22802

EFT '99 spawns methods for reaching the "unbanked"

Womack, Anita
 Bank Marketing v30n6 PP: 8-11 Jun 1998
 ISSN: 0888-3149 JRNL CODE: BNM
 WORD COUNT: 1600

...TEXT: is the professional organization representing about 5,500 neighborhood locations cashing upwards of 180 million **checks** annually with an **aggregate** face value of more than \$55 billion. Check cashing locations provide quick loan approval, small...receipt of federal electronic payments; debit card access with a specified number of free ATM **withdrawals** and **unlimited** point-of-sale purchases, including cash-back; no minimum balance requirement; online balance inquiry; one...

...doesn't believe in banking to leap into the technological future and participate in electronic **funds transfer** .

Author Affiliation:

Anita Womack is a free-lance writer who lives in Washington, D.C.

12/K/2 (Item 2 from file: 15)

DIALOG(R) File 15:ABI/Inform(R)
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01389259 00-40246

Comparing 401(k) plans with SIMPLEs--Which is best for your organization?

Tacchino, Kenn Beam; Littell, David A
 Benefits Quarterly v13n1 PP: 54-66 First Quarter 1997
 ISSN: 8756-1263 JRNL CODE: BFQ
 WORD COUNT: 7549

...TEXT: are possible under the restrictive hardship withdrawal regulations, SIMPLEs are preferred because (1) they allow **unlimited withdrawal** discretion and (2) SIMPLE sponsors do not have to comply with the administratively cumbersome and...SIMPLE rather than a 401(k) plan. Finally, employers can avoid the inconvenience of asset **transfers** when employees change **investments** by using a SIMPLE. In a 401(k) plan, precious time and energy were wasted....rule that allows an employer to start at the 1 level.

29. Plans where the **aggregate** of the **accounts** of key employees under the plan exceeds 60 of the **aggregate** of the **accounts** of all employees.

30. Code Sec. 416(c).

31. Matching contributions cannot be counted toward...

12/K/3 (Item 1 from file: 16)

DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2008 The Gale Group. All rts. reserv.

13430291 Supplier Number: 150837827 (USE FORMAT 7 FOR FULLTEXT)
Alliance & Leicester still handling billions in hard cash every year - a message from our sponsor.(Business)
Daily Post (Liverpool, England), p24
Sept 4, 2006
Language: English Record Type: Fulltext
Document Type: Newspaper; General
Word Count: 525

... have access to Britain's Post Office branches, a larger network than the four big **banks combined**.

With Alliance & Leicester Commercial **Bank**, you can:
Deposit cash at over 14,500 Post Offices in the UK or into...

...unlimited cheques issued and deposited, free and unlimited direct debits and standing orders, free and **unlimited ATM withdrawals** and BACS **transfers** and free **cash deposits** up to pounds 1,000 a month.

12/K/4 (Item 2 from file: 16)

DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2008 The Gale Group. All rts. reserv.

09391818 Supplier Number: 82294991 (USE FORMAT 7 FOR FULLTEXT)
TAIWAN COOPERATIVE BANK TO ISSUE MULTIPURPOSE CARDS.
AsiaPulse News, p0191
Jan 29, 2002
Language: English Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 160

(USE FORMAT 7 FOR FULLTEXT)

ABSTRACT:

TEXT:

...Jan 29 Asia Pulse - The Taiwan Cooperative Bank is to issue a multipurpose card that **combines bank** and credit card functions, bank sources said Monday.

The card, named the "Combo card," can be used to withdraw **cash** from domestic automatic teller machines (ATMs), **transfer funds** and borrow **cash**, the sources said.

It can also be used to withdraw **cash** and **transfer funds** from all ATMs of Maestro and Cirrus abroad, they said.

Card-holders can also use...

...holders will be able to make six per month, while platinum card-holders will get **unlimited free withdrawals**, according to the sources, who also estimated that the number of Combo card customers will...

12/K/5 (Item 1 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2008 The Gale Group. All rts. reserv.

16667751 SUPPLIER NUMBER: 110153590 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Assessment and recommendations.

OECD Economic Surveys - Italy, 2003, 13, 9(223)

August, 2003

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 76600 LINE COUNT: 08248

... to around 3 per cent in late 2002 and early 2003 in reaction to the **combined** productivity, euro changeover, and oil price shocks. (6) A decline to under 2 per cent...for banks to lend mostly against collateral and at short-term, thus potentially encouraging over- **investment** in low-return projects by profitable firms, at the expense of potentially high-return projects...companies only, by the Draghi reform of 1998 and were limited to three years or **unlimited** in time but with right of **withdrawal** for each shareholder (with six months notice). The new Company law provides for unlisted companies that shareholders' pacts can last a maximum of five years or be **unlimited** in time but with right of **withdrawal** (with six months notice). The new law also establishes disclosure requirements for "open" Spa's...and encouraging continued participation of older workers. The main measures of the bill are: a) **transferring** the future flows of the companies' **fund** for the leaving-payment scheme (trattamento di fine rapporto, TFR) to pension funds, with an...

...di fine rapporto has a role as shock absorber for dismissed workers. If it is **transferred** to pension **funds**, a more effective public insurance system for the unemployed will have to be established, adding...A. with the task of promoting private financing of public projects

Reform the pension system

Transfer of the companies' **fund** for the leaving-payment scheme to pension funds; cut of up to 5 per cent...

of financial assets

Per cent of GDP

	1997	1998	1999	2000
Monetary gold, currency and transferable deposits	129.4	119.0	123.6	122.4
Short term securities	16.3	14.3...		
...564.6	614.0	693.1	715.7	

	2001	2002 (1)
Monetary gold, currency and transferable deposits	117.7	114.2
Short term securities	10.6	10.9
Bonds	149.9	153...

12/K/6 (Item 2 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2008 The Gale Group. All rts. reserv.

10365603 SUPPLIER NUMBER: 20991290 (USE FORMAT 7 OR 9 FOR FULL TEXT)
EFT '99 spawns methods for reaching the "unbanked." (electronic transfer of federal benefits)

Womack, Anita

Bank Marketing, v30, n6, p8(3)

June, 1998

ISSN: 0888-3149

LANGUAGE: English

RECORD TYPE: Fulltext; Abstract

WORD COUNT: 1703 LINE COUNT: 00139

ABSTRACT: The National Check Cashers Assn is teaming up with Citibank to launch a nationwide electronic **funds transfer** network to distribute Social Security and other federal benefits. The initiative comes in the wake...

... is the professional organization representing about 5,500 neighborhood locations cashing upwards of 180 million **checks** annually with an **aggregate** face value of more than \$55 billion. Check cashing locations provide quick loan approval, small...receipt of federal electronic payments; debit card access with a specified number of free ATM **withdrawals** and **unlimited** point-of-sale purchases, including cash-back; no minimum balance requirement; online balance inquiry; one...

...doesn't believe in banking to leap into the technological future and participate in electronic **funds transfer**.

Anita Womack is a free-lance writer who lives in Washington, D.C.

...DESCRIPTORS: Electronic **funds transfer** systems...

PRODUCT/INDUSTRY NAMES: 3573064 (Electronic **Funds Transfer** Systems...

12/K/7 (Item 3 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2008 The Gale Group. All rts. reserv.

03470978 SUPPLIER NUMBER: 06373903 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Ways to get the most from your bank.

Hedberg, Augustin

Money, v17, n3, p96(9)

March, 1988

ISSN: 0149-4953

LANGUAGE: ENGLISH

RECORD TYPE: FULLTEXT

WORD COUNT: 3250 LINE COUNT: 00245

12/K/8 (Item 1 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

(c) 2008 Dialog. All rts. reserv.

51207903 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Alliance & Leicester still handling billions in hard cash every year - a message from our sponsor

BUSINESS EDITOR: BILL GLEESON

DAILY POST (LIVERPOOL)

September 04, 2006

JOURNAL CODE: DPO

LANGUAGE: English

RECORD TYPE: FULLTEXT

WORD COUNT: 490

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... have access to Britain's Post Office branches, a larger network than the four big **banks combined**.

With Alliance & Leicester Commercial **Bank** , you can:
Deposit cash at over 14,500 Post Offices in the UK or into...

...unlimited cheques issued and deposited, free and unlimited direct debits and standing orders, free and **unlimited ATM withdrawals** and BACS **transfers** and free **cash deposits** up to pounds 1,000 a month.

12/K/9 (Item 2 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2008 Dialog. All rts. reserv.

05204202 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Mellon Bank Raises Fees, Joins Other Banks

Patricia Sabatini

KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (PITTSBURGH POST-GAZETTE - PENNSYLVANIA)

May 05, 1999

JOURNAL CODE: KPPG LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 654

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... same on both accounts. But customers who duck service charges by keeping money in a **combination** of **deposit accounts** will see that threshold rise to \$7,500. The old combined-balance minimums were \$3...

... Such withdrawals include phone transfers, automatic transfers and debits, and checks written on the account. **Unlimited withdrawals** are allowed using an ATM or debit card.

Regulations limit certain transactions on money market...

... special software, remain free on those accounts. (All customers can perform routine transactions. -- such as **transferring funds** between accounts and reviewing account activity -- over the phone or at the bank's Web...

?